

Waukesha COUNTY

OFFICE OF COMMUNITY DEVELOPMENT

CDBG BOARD MEETING
Wednesday, January 14, 2009, 3:15 P.M.
Waukesha County Administration Ctr. Rm 355
515 W. Moreland Blvd.
Waukesha, WI 53188

REVISED AGENDA

1. Call to Order
2. Approval of the Minutes from December 10, 2008 Board Meeting
3. Public / Staff Comments
4. Year End Status Report Summary
 - a. *Hebron House Funding Request – Overflow Homeless Shelter*
 - b. *New Juvenile Diversion Program*
5. Presentation by Marcia Jante, UW Extension Re: NRSA
6. Board Survey Discussion
7. Grantee Survey
8. Next Steps in the CDBG Process for Change
9. NSP Application
10. Adjournment (Next meeting: February 11, 2009)

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.